

**AGENDA
BOARD OF ADJUSTMENT MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
7:00 P.M. TUESDAY, FEBRUARY 8, 2011**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ADJUSTMENT OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 8th DAY OF FEBRUARY 2011 AT ITS REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
1.	Call to Order.	
2.	Roll call to determine the presence of a quorum.	1

APPROVAL OF MINUTES

3.	Consider and approve Board of Adjustment meeting minutes of December 14, 2010.	2
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EXECUTIVE SESSION

4.	Announcement by the presiding officer that a closed meeting will take place authorized by Texas Meeting Act, Chapter 551, Section 071, "Consultations with Attorney(s)," Private consultations between the City Council and its lawyers to discuss pending or contemplated litigation, settlement offers, and other legal matters where a discussion in open session would adversely affect protected attorney-client relationships. The City Attorney must be present at any closed meeting at which litigation is discussed.	None
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| 5. | Adjourn the Public Meeting. | None |
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| 6. | Executive Session – Pursuant to the Texas Meetings Act, Chapter 551, Section 071, “Consultations with Attorney(s)” Consultation with City Attorney regarding pending litigation with Jacuita Kimbrell. | None |
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| 7. | Reconvene into Open Session. | None |
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| 8. | Action as a result of above-listed Executive Session. | None |
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| 9. | Adjourn. | None |

EXECUTIVE SESSION RESERVATION

The Board of Adjustment reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

DISABILITY ASSISTANCE AND ACCOMMODATION

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, PAT BRADLEY, HEREBY CERTIFY THAT
THE FOREGOING NOTICE WAS POSTED ON
OR BEFORE THE 4th DAY OF FEBRUARY
2011 BY 5:00 P.M.

PAT BRADLEY
CITY SECRETARY